

CRIMINAL COVER SHEET

U.S. District Court, Western District of Oklahoma

Petty ☐ Misdemeanor ☐ Felony ☒

Case No. CR-13-191-R

Number of Counts 2 Number of Defendants 1USAOID No. _____ By: abhINFORMATION Sealed: Yes ☐ No ☒ OCDEF: Yes ☒ No ☐ Notice ☒ Summons ☐ Writ ☐ Warrant ☐ to Issue

DEFENDANT: MARSIAL GARCIA			
Alias(es): Oso		Address:	
		Phone:	
Age&DOB: xx-xx-81 (31)	SS#:xxx-xx-5752	Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
SEX: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	RACE: Hispanic	Language/Dialect:	

Defendant Status:

<input type="checkbox"/> Not in Custody	Type of Bond Recommended on this Charge:
Bond set at: \$ _____ Date: _____ Current Bond on Other Charge Federal <input type="checkbox"/> State <input type="checkbox"/>	OR <input type="checkbox"/> Cash <input type="checkbox"/> 10% <input type="checkbox"/> Unsecured <input type="checkbox"/> Surety <input type="checkbox"/> Bond in Amount of: \$ _____
<input checked="" type="checkbox"/> In Jail at: Grady County Jail Under Prisoner/Register No.:	Detention <input checked="" type="checkbox"/>

Prior Proceedings or Appearance(s) Before U.S. Magistrate Judge:

Case No. M-13-315-P	Government Motion to Detain: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> 7/15/13
Complaint: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Bond Set: _____ Date: _____

Related Case Information:

Previous Case No.	Rule 20/Rule 5 from District of :
Additional Defendants: Yes <input type="checkbox"/> No <input type="checkbox"/>	Total Number of defendants:

Attorney Information:

Defense Counsel: Richard Stout	AUSA: Virginia L. Hines	
Address: 901 S. Bryant, Suite D Edmond, OK 73034	Phone: 405/553-8700	Fax: 405/553-8888
Phone: 405-341-2222	Fax: 405-341-2225	Federal Agent/Agency: Furr/FBI
Retained <input type="checkbox"/> CJA Panel <input checked="" type="checkbox"/> Public Defender <input type="checkbox"/>	Local Agent/Agency:	

<u>Count(s)</u>	<u>USC Citation(s)</u>	<u>Offense(s) Charged</u>	<u>Penalty</u>
1	21 USC § 841(a)(1); 18 USC § 2	Distribution of meth, a Sch. II controlled substance; aiding and abetting	[21:841(b)(1)(B)] Not less than 5 yrs., not more than 40 yrs. imprisonment; \$5,000,000 fine; o/b; NLT 4 yrs. S/R; \$100 S/A

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18 USC § 1956(h)
18 USC § 1956(a)(1)(B)(I)

Money laundering conspiracy

NMT 20 yrs.; NMT \$500,000 fine;
o/b; NMT 3 yrs. S/R; \$100 S/A

Date: 8/16/13

Signature of AUSA *Leslie M. Maye* 800/6-97